

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049682

Entity Name: SECRETARIAT INTERNATIONAL, INC.

Current Principal Place of Business:

3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

1175 PEACHTREE STREET, NE
100 COLONY SQUARE SUITE 400
ATLANTA, GA 30361 US

FEI Number: 90-0393923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVEY, DONALD
3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD HARVEY

03/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HARVEY, DONALD
Address 3311 SOUTH ATLANTIC AVE #1202
City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title COO AND CFO
Name LITTLE, JOHN
Address 1175 PEACHTREE STREET NE
100 COLONY SQUARE, SUITE 400
City-State-Zip: ATLANTA GA 30361

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD HARVEY

CEO

03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date